

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

**UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,**

Plaintiff,

v.

**EQUITYBUILD, INC., EQUITYBUILD
FINANCE, LLC, JEROME H. COHEN,
and SHAUN D. COHEN,**

Defendants.

Civil Action No. 18-cv-5587

Honorable Manish S. Shah

Magistrate Judge Young B. Kim

FRAMING REPORT FOR GROUP 2

Kevin B. Duff, as receiver (“Receiver”) for the Estate of Defendants EquityBuild, Inc. (“EquityBuild”), EquityBuild Finance, LLC (“EquityBuild Finance”), their affiliates, and the affiliate entities of Defendants Jerome Cohen and Shaun Cohen (collectively, the “Receivership Defendants”), submits this Framing Report pursuant to the Court’s April 26, 2023 Order (Dkt. 1450), and states the following:

1. The Court has ordered a dispute resolution process whereby the properties formerly owned by EquityBuild and its affiliated entities will be divided into groups and the Court will consider and resolve the competing claims against each of the properties in the group. (Dkt. 941)

2. Group 2 will consist of the following properties:

- a. 1700-08 Juneway Terrace (Property No. 1);
- b. 5450-52 S Indiana Avenue a/k/a 118-132 E Garfield (Property No. 4);
- c. 7749-59 S Yates Boulevard (Property No. 5);
- d. 6160-6212 S Martin Luther King Drive (Property No. 79); and

e. 6949-59 S Merrill Avenue (Property No. 101).

3. The Receiver will serve a copy of this Framing Report on each of the claimants who asserted an interest in one or more of the properties in Group 2 that is currently before the Court.

4. Because different claimants assert that the mortgage lien in which they hold an interest is in the first position and should be paid before other claimants' liens, the Court will use this disputed claims process to determine which lien (or liens) are in fact entitled to priority, which will determine which claimant or claimants are entitled to a distribution of the available funds from the sale of that property. Through this process, claimants will be able to learn about the other claims against the property or properties in which they assert an interest, and to explain to the Court why their claim may be superior. Claimants whose liens are determined to be inferior are unlikely to receive a distribution from the property sale if the liens against the property exceed the amount of the net sales proceeds available for distribution.

5. A full description of the steps of this process can be found in the [Court's Order Regarding Claims Resolution Process No. 2](#) (Dkt. 941). Note that the Receiver does not represent any of the claimants and cannot offer advice to claimants about how to most effectively participate in the claims process. Claimants may want to consider retaining counsel to represent them in connection with the claims process.

6. A schedule for the summary proceedings for Group 2 is attached as **Exhibit 1** hereto, which contemplates entry of the order on or before May 15, 2023. Upon entry of a minute order approving the Group, the Receiver will submit the proposed order in Word format to Proposed_Order_Shah@ilnd.uscourts.gov.

7. All Claimants that submitted Proofs of Claim against one or more of the properties in Group 2 are identified on the attached **Exhibit 2**, Claims List for Group 2.

8. The primary, secondary, and counsel email addresses for the Claimants in Group 2 are identified on the attached **Exhibit 3**, Email Service List for Group 2.

9. The Receiver has created an email distribution list for the Email Service List, which has the following email address to be used solely for the service of documents during the Group 2 Claims Resolution Process: EBGroup2service@rdaplawnet.net.

10. Pursuant to the Court's February 9, 2021 Order (Dkt. 940), the Proofs of Claim and supporting documentation submitted by Claimants asserting an interest in the individual properties in Group 2 were made available to each of the other Group 2 Claimants asserting an interest in the same property on March 19, 2021 (Property No. 1); March 19, 2021 and March 24, 2021 (Property Nos. 4, 5); April 14, 2021 (Property No. 79); and April 20, 2021 (Property No. 101).

11. Pursuant to the Court's February 9, 2021 Order (Dkt. 940), the EquityBuild Document Database was made available to any Claimant electing to purchase a license during the period from July 1, 2021 through January 31, 2022.

12. Within two business days of entry of the Court's order (in the form of Exhibit 1), the Receiver will serve all claimants in Group 2 with a copy of the Order and the standard discovery requests that have been approved by the Court. Claimants will have 28 days to respond to these requests in accordance with the instructions set forth in the requests.

Dated: May 5, 2023

Kevin B. Duff, Receiver

By: /s/ Michael Rachlis
Michael Rachlis
Jodi Rosen Wine
Rachlis Duff & Peel LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950

mrachlis@rdaplaw.net
jwine@rdaplaw.net

CERTIFICATE OF SERVICE

I hereby certify that on May 5, 2023, I electronically filed the foregoing **Framing Report for Group 2** with the Clerk of the United States District Court for the Northern District of Illinois, using the CM/ECF system. Copies of the foregoing were served upon counsel of record via the CM/ECF system.

I further certify that I caused true and correct copy of the foregoing **Report**, to be served upon all claimants included on the Email Service List for Group 2 by electronic mail.

I further certify that the **Report** will be posted to the Receivership webpage at: <http://rdaplawnet/receivership-for-equitybuild>

/s/ Michael Rachlis

Rachlis Duff & Peel, LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
Fax (312) 733-3952
mrachlis@rdaplawnet

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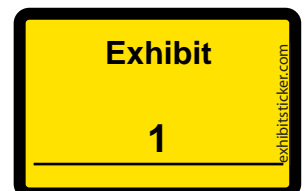
Magistrate Judge Young B. Kim

ORDER REGARDING SUMMARY PROCEEDINGS FOR GROUP 2

The Court, having reviewed the Framing Report for Group 2 (Dkt. ____) submitted by Kevin B. Duff, as the receiver (“Receiver”) for Estate of Defendants EquityBuild, Inc., EquityBuild Finance, LLC, their affiliates, and the affiliate entities of Defendants Jerome Cohen and Shaun Cohen, IT IS HEREBY ORDERED THAT:

1. Group 2 of the Claims Resolution Process shall include claimants who submitted Proofs of Claim with respect to one or more of the following five properties:

- a. 1700-08 Juneway Terrace (Property No. 1);
- b. 5450-52 S Indiana Avenue a/k/a 118-132 E Garfield (Property No. 4);
- c. 7749 -59 S Yates Boulevard (Property No. 5);
- d. 6160-6212 S Martin Luther King Drive (Property No. 79); and
- e. 6949-59 S Merrill Avenue (Property No. 101).



2. The Schedule of the Summary Proceedings for Group 2 is as follows:

Discovery Event	Deadline Calculation	Deadline Date
Receiver to serve Order approving the Group	Proposed commencement	May 16, 2023
Receiver to serve approved standard discovery requests on all claimants included on the Email Service List for the Group	2 business days of Court's entry of Order commencing proceedings for the Group	May 16, 2023
Deadline for Claimants to respond to standard discovery requests	28 days from service of standard discovery requests	June 13, 2023
Additional discovery requests are due	14 days after deadline for responses to standard discovery	June 27, 2023
Deadline for Claimants to respond to additional discovery requests	28 days after service of additional discovery requests	July 25, 2023
Deadline to complete Discovery	120 days from the service of the Order commencing proceedings for the Group	September 13, 2023
Receiver's Disclosure of Avoidance Claims is due	14 days after completion of all discovery	September 27, 2023
Deadline for any of the lienholders to request leave of Court to take additional discovery relevant to the Receiver's claim	7 days after filing of Receiver's Disclosure of Avoidance Claims	October 4, 2023
Position Statements by Claimants and SEC are due	21 days after filing of Receiver's Disclosure of Avoidance Claims	October 18, 2023
Receiver's Submission regarding the claims and in support of any avoidance actions due	21 days after Claimants and SEC submissions	November 8, 2023
Claimants' and the SEC's Responsive Statements are due	14 days after the deadline for the Receiver's Submission	November 22, 2023
Hearing on competing claims and any avoidance claims, if necessary	To be scheduled by the Court	

Entered:

Honorable Manish S. Shah

Date: _____

Property Number	Property Address	Alternative Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Claim Number
1	1700-08 Juneway Terrace		Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor-Lender	\$ 40,000.00		1-2001
1	1700-08 Juneway Terrace		Alcaili Sabat	\$ 109,396.68	Investor-Lender		\$ 10,000.00	1-786
1	1700-08 Juneway Terrace		Aluvelu Homes LLC	\$ 169,271.00	Investor-Lender	\$ 20,000.00		1-879
1	1700-08 Juneway Terrace		American Estate and Trust FBO Layne Jones IRA	\$ 20,699.99	Investor-Lender	\$ 20,000.00		1-707
1	1700-08 Juneway Terrace		Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 15,000.00		1-503
1	1700-08 Juneway Terrace		Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 250,000.00		1-1490
1	1700-08 Juneway Terrace		Chuck Denton Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor-Lender	\$ 25,000.00		1-379
1	1700-08 Juneway Terrace		CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 36,000.00		1-1477
1	1700-08 Juneway Terrace		CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 70,000.00		1-1454
1	1700-08 Juneway Terrace		Clearwood Funding, LLC	\$ 150,000.00	Investor-Lender	\$ 50,000.00		1-1276
1	1700-08 Juneway Terrace		CLOVE, LLC	\$ 21,750.74	Investor-Lender	\$ 5,000.00		1-723
1	1700-08 Juneway Terrace		Coppy Properties, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00		1-1381
1	1700-08 Juneway Terrace		Cross 5774 Holdings LLC - Cross Global Funding Group	\$ 75,000.00	Investor-Lender	\$ 50,000.00		1-860
1	1700-08 Juneway Terrace		Dana Speed	\$ 249,710.00	Investor-Lender	\$ 40,000.00		1-684
1	1700-08 Juneway Terrace		Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00		1-679
1	1700-08 Juneway Terrace		David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 35,000.00		1-481
1	1700-08 Juneway Terrace		Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00		1-453
1	1700-08 Juneway Terrace		Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 50,000.00		1-355
1	1700-08 Juneway Terrace		Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 30,000.00		1-1029
1	1700-08 Juneway Terrace		Elizabeth A. Monnot-Chase	\$ 107,450.00	Investor-Lender	\$ 105,000.00		1-1252
1	1700-08 Juneway Terrace		Evans & Associates LLC (Will Evans)	\$ 50,000.00	Investor-Lender	\$ 50,000.00		1-410
1	1700-08 Juneway Terrace		Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor-Lender	\$ 1,000.00		1-1065
1	1700-08 Juneway Terrace		Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Investor-Lender	\$ 9,000.00		1-1066
1	1700-08 Juneway Terrace		Gilbert D Sherman Declaration of Trust 7/30/2013	\$ 60,500.00	Investor-Lender	\$ 50,000.00		1-92
1	1700-08 Juneway Terrace		Grace Ndungu (GNN Investment Trust)	\$ 45,169.81	Investor-Lender	\$ 50,000.00		1-609
1	1700-08 Juneway Terrace		Gregory R Scott and Gene X Erquiaga	\$ 52,333.32	Investor-Lender	\$ 50,000.00		1-697
1	1700-08 Juneway Terrace		Helene D Kapsky	\$ 100,000.00	Investor-Lender	\$ 100,000.00		1-1149
1	1700-08 Juneway Terrace		Hiroyuki Roy Chin & Lillian S Chin JTWROS	\$ 26,260.28	Investor-Lender	\$ 24,000.00		1-1274
1	1700-08 Juneway Terrace		iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor-Lender	\$ 20,000.00		1-203
1	1700-08 Juneway Terrace		iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender		\$ 15,250.00	1-413
1	1700-08 Juneway Terrace		IRA Services Trust Company CFBO Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00		1-661
1	1700-08 Juneway Terrace		Janice Burrell (iPlanGroup Agent for Custodian FBO Janice G. Burrell IRA)	\$ 160,543.38	Investor-Lender	\$ 87,000.00		1-689
1	1700-08 Juneway Terrace		Jason Ragan - TSA (iPlan Group Agent for Custodian FBO Jason Ragan Roth IRA #3320326)	\$ 128,050.00	Equity Investor	\$ 10,000.00		1-1133
1	1700-08 Juneway Terrace		Jason Ragan - TSA (iPlan Group Agent for Custodian FBO Jason Ragan SEP #3340597)	\$ 473,079.71	Equity Investor	\$ 20,000.00		1-796
1	1700-08 Juneway Terrace		Jill Meekcoms (Halverson)	\$ 113,999.92	Investor-Lender	\$ 50,000.00		1-548
1	1700-08 Juneway Terrace		JLO Enterprises LLC	\$ 54,714.37	Investor-Lender	\$ 37,000.00		1-726
1	1700-08 Juneway Terrace		JML Roth LLC	\$ 4,140.01	Investor-Lender	\$ 4,000.00		1-725
1	1700-08 Juneway Terrace		John A Martino	\$ 100,000.00	Investor-Lender	\$ 100,000.00		1-1494
1	1700-08 Juneway Terrace		Juliette Farr-Barksdale & Thomas Farr	\$ 323,900.00	Equity Investor	\$ 300,000.00		1-2074
1	1700-08 Juneway Terrace		KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor-Lender	\$ 100,000.00		1-121
1	1700-08 Juneway Terrace		Madison Trust Company Custodian FBO Brian Shaffer IRA Account# M1608073 and M1703059	\$ 155,625.00	Investor-Lender		\$ 100,000.00	1-411
1	1700-08 Juneway Terrace		Mark A Miller ATF Domaskin Revocable Trust Aug. 8, 2006	\$ 150,000.00	Investor-Lender	\$ 100,000.00		1-2040
1	1700-08 Juneway Terrace		May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC	\$ 631,739.82	Investor-Lender	\$ 110,000.00		1-1412
1	1700-08 Juneway Terrace		Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor-Lender	\$ 250,000.00		1-207
1	1700-08 Juneway Terrace		Michael Borgia IRA	\$ 975,416.00	Investor-Lender	\$ 125,000.00		1-705
1	1700-08 Juneway Terrace		Michael C. McClane	\$ 82,277.75	Investor-Lender		\$ 100,000.00	1-941
1	1700-08 Juneway Terrace		Mona M. Leonard SD ROTH - 2692021	\$ 190,609.00	Equity Investor	\$ 50,000.00		1-123
1	1700-08 Juneway Terrace		Patrick Connely	\$ 50,000.00	Investor-Lender	\$ 50,000.00		1-939
1	1700-08 Juneway Terrace		Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00		1-300

1	1700-08 Juneway Terrace		Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k Plan	\$	106,000.00	Investor-Lender	\$	45,000.00		1-2087
1	1700-08 Juneway Terrace		Pioneer Valley Properties LLC	\$	50,000.00	Investor-Lender	\$	50,000.00		1-878
1	1700-08 Juneway Terrace		Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$	184,785.31	Investor-Lender	\$	10,500.00		1-804
1	1700-08 Juneway Terrace		Quest Trust Company FBO Paul Applefield Roth IRA#16413-21	\$	13,500.00	Investor-Lender	\$	6,500.00		1-2088
1	1700-08 Juneway Terrace		Quest Trust Company FBO Robin Applefield Roth IRA#25164-21	\$	13,500.00	Investor-Lender	\$	6,500.00		1-2089
1	1700-08 Juneway Terrace		R D Meredith General Contractors LLC	\$	100,000.00	Investor-Lender	\$	100,000.00		1-1138
1	1700-08 Juneway Terrace		R.D.Meredith General Contractors LLC 401K	\$	373,617.16	Investor-Lender	\$	40,000.00		1-528
1	1700-08 Juneway Terrace		Ricardo Acevedo Lopez	\$	15,000.00	Investor-Lender	\$	15,000.00		1-746
1	1700-08 Juneway Terrace		Rise Up Real Estate Group, LLC	\$	352,258.39	Investor-Lender	\$	144,046.00		1-1484
1	1700-08 Juneway Terrace		RLD Denouement Holding Company, LLC	\$	20,000.00	Investor-Lender	\$	20,000.00		1-483
1	1700-08 Juneway Terrace		Robert Potter	\$	282,999.00	Investor-Lender	\$	79,274.00		1-1389
1	1700-08 Juneway Terrace		Scott Eaton c/o Chris Eaton	\$	549,101.33	Investor-Lender	\$	25,000.00		1-1470
1	1700-08 Juneway Terrace		Serva Fidem, LLC	\$	78,510.69	Investor-Lender	\$	34,930.00		1-1425
1	1700-08 Juneway Terrace		Simon Usuga	\$	95,000.00	Investor-Lender	\$	45,000.00		1-681
1	1700-08 Juneway Terrace		Source One Funding, LLC	\$	51,534.99	Investor-Lender	\$	50,000.00		1-691
1	1700-08 Juneway Terrace		Spectra Investments LLC/ Deborah L. Mullica	\$	579,288.00	Investor-Lender	\$	110,000.00		1-1220
1	1700-08 Juneway Terrace		Steven R. Bald	\$	586,378.00	Investor-Lender	\$	60,000.00		1-399
1	1700-08 Juneway Terrace		Teresita M. Shelton	\$	426,513.00	Investor-Lender			\$ 20,630.00	1-330
1	1700-08 Juneway Terrace		Thorofare Asset Based Lending REIT Fund IV, LLC	\$	2,698,151.51	Institutional Lender				1-1188
1	1700-08 Juneway Terrace		Tiger Chang Investments LLC	\$	49,000.00	Investor-Lender	\$	10,000.00		1-164
1	1700-08 Juneway Terrace		Vladimir Matviushin	\$	290,200.00	Investor-Lender	\$	7,500.00		1-1294
1	1700-08 Juneway Terrace		Vladimir Raul Garcia Melijov	\$	100,000.00	Investor-Lender	\$	100,000.00		1-75
1	1700-08 Juneway Terrace		William H. Akins, Jr.	\$	1,100,000.00	Equity Investor	\$	20,000.00		1-2003
1	1700-08 Juneway Terrace		William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$	1,100,000.00	Investor-Lender	\$	25,000.00		1-2003
1	1700-08 Juneway Terrace		William Hooper	\$	93,000.00	Equity Investor	\$	54,800.00		1-278
1	1700-08 Juneway Terrace		XUWEN LIN	\$	58,700.00	Investor-Lender	\$	8,700.00		1-648
1	1700-08 Juneway Terrace		Zahra (Nina) Mofrad	\$	75,000.00	Investor-Lender	\$	25,000.00		1-1024
4	5450-52 S Indiana Avenue	118-132 E Garfield	Aksel Allouch	\$	50,000.00	Investor-Lender	\$	50,000.00		4-90
4	5450-52 S Indiana Avenue	118-132 E Garfield	Alcaili Sabat	\$	109,396.68	Investor-Lender			\$ 30,000.00	4-786
4	5450-52 S Indiana Avenue	118-132 E Garfield	Aluvelu Homes LLC	\$	169,271.00	Investor-Lender	\$	20,000.00		4-879
4	5450-52 S Indiana Avenue	118-132 E Garfield	Anjie Comer	\$	25,000.00	Equity Investor			\$ 10,000.00	4-612
4	5450-52 S Indiana Avenue	118-132 E Garfield	Annie Chang	\$	214,041.00	Investor-Lender	\$	15,000.00		4-475
4	5450-52 S Indiana Avenue	118-132 E Garfield	Arthur and Dinah Bertrand	\$	1,000,000.00	Investor-Lender	\$	50,000.00		4-890
4	5450-52 S Indiana Avenue	118-132 E Garfield	Bancroft, Ed	\$	258,060.00	Investor-Lender and Equity Investor			\$ 3,171.00	4-2008
4	5450-52 S Indiana Avenue	118-132 E Garfield	Bernadette Chen (Eleven St Felix St. Realty)	\$	1,000,000.00	Equity Investor	\$	50,000.00		4-2012
4	5450-52 S Indiana Avenue	118-132 E Garfield	Blue Mountain Ventures PSP 401K, George Samuel	\$	463,999.99	Investor-Lender	\$	150,000.00		4-491
4	5450-52 S Indiana Avenue	118-132 E Garfield	Bluebridge Partners Limited	\$	791,620.17	Investor-Lender	\$	100,000.00		4-727
4	5450-52 S Indiana Avenue	118-132 E Garfield	Bonnie Young	\$	65,333.44	Investor-Lender	\$	50,000.00		4-1223
4	5450-52 S Indiana Avenue	118-132 E Garfield	Bright Venture, LLC	\$	41,928.77	Investor-Lender	\$	40,000.00		4-84
4	5450-52 S Indiana Avenue	118-132 E Garfield	CLD Construction, Inc. (Doru Unchias)	\$	434,935.00	Independent Contractor	\$	2,500.00		4-1454
4	5450-52 S Indiana Avenue	118-132 E Garfield	David R. Trengove	\$	705,123.88	Investor-Lender	\$	44,266.00		4-481
4	5450-52 S Indiana Avenue	118-132 E Garfield	Denise Renee Wilson	\$	77,704.42	Investor-Lender	\$	90,000.00		4-1492
4	5450-52 S Indiana Avenue	118-132 E Garfield	Distributive Marketing Inc.	\$	100,000.00	Investor-Lender	\$	50,000.00		4-806
4	5450-52 S Indiana Avenue	118-132 E Garfield	Donald Freers aka Meadows Advisors LLC	\$	198,000.00	Investor-Lender	\$	48,000.00		4-72
4	5450-52 S Indiana Avenue	118-132 E Garfield	Douglas Nebel and Narine Nebel	\$	155,752.29	Investor-Lender	\$	65,000.00		4-1080
4	5450-52 S Indiana Avenue	118-132 E Garfield	Erika Dietz IRA account (Madison Trust Company Custodian FBO Erika Dietz Acct #M1612085)	\$	102,666.66	Investor-Lender	\$	100,000.00		4-1301
4	5450-52 S Indiana Avenue	118-132 E Garfield	Girl Cat Capital West LLC, Valentina Salge, President	\$	212,145.00	Investor-Lender	\$	50,000.00		4-350
4	5450-52 S Indiana Avenue	118-132 E Garfield	Graystone Realty, LLC	\$	52,000.01	Investor-Lender	\$	50,000.00		4-1210
4	5450-52 S Indiana Avenue	118-132 E Garfield	Harendra Pal	\$	11,165.00	Investor-Lender	\$	8,932.00		4-1125
4	5450-52 S Indiana Avenue	118-132 E Garfield	Hiroyuki Roy Chin & Lillian S Chin JTWROS	\$	26,260.28	Investor-Lender	\$	26,000.00		4-1274
4	5450-52 S Indiana Avenue	118-132 E Garfield	Howard and Doris Bybee	\$	65,000.00	Investor-Lender	\$	15,000.00		4-1039
4	5450-52 S Indiana Avenue	118-132 E Garfield	IG Investment Trust	\$	27,213.71	Investor-Lender	\$	25,000.00		4-1061
4	5450-52 S Indiana Avenue	118-132 E Garfield	Influx Investments LLC	\$	100,000.00	Investor-Lender	\$	25,000.00		4-744
4	5450-52 S Indiana Avenue	118-132 E Garfield	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$	238,889.23	Investor-Lender	\$	15,000.00		4-331
4	5450-52 S Indiana Avenue	118-132 E Garfield	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$	260,000.00	Investor-Lender			\$ 2,310.00	4-413
4	5450-52 S Indiana Avenue	118-132 E Garfield	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$	110,000.00	Investor-Lender	\$	10,000.00		4-829

4	5450-52 S Indiana Avenue	118-132 E Garfield	IRA Services Trust Custodian FBO Ronald Stephen Klein	\$	114,666.74	Investor-Lender	\$	50,000.00		4-301
4	5450-52 S Indiana Avenue	118-132 E Garfield	James Anthony Ande	\$	75,000.00	Investor-Lender	\$	25,000.00		4-591
4	5450-52 S Indiana Avenue	118-132 E Garfield	Julie Patel	\$	97,038.00	Investor-Lender	\$	10,000.00		4-409
4	5450-52 S Indiana Avenue	118-132 E Garfield	Karl R. DeKlotz	\$	1,586,165.90	Investor-Lender	\$	150,000.00		4-1179
4	5450-52 S Indiana Avenue	118-132 E Garfield	Kirk Road Investments, LLC	\$	434,195.69	Investor-Lender	\$	121,855.00		4-755
4	5450-52 S Indiana Avenue	118-132 E Garfield	LMJ Sales, Inc.	\$	559,807.34	Investor-Lender	\$	100,000.00		4-1346
4	5450-52 S Indiana Avenue	118-132 E Garfield	Luna and Jerry Ellis	\$	41,066.69	Investor-Lender	\$	40,000.00		4-2020
4	5450-52 S Indiana Avenue	118-132 E Garfield	Mark DeLuca	\$	110,000.00	Investor-Lender	\$	110,000.00		4-485
4	5450-52 S Indiana Avenue	118-132 E Garfield	Mark P. Mouty	\$	180,702.77	Investor-Lender	\$	20,000.00		4-165
4	5450-52 S Indiana Avenue	118-132 E Garfield	MID LLC by Carolyn Mize	\$	53,061.25	Equity Investor	\$	50,000.00		4-524
4	5450-52 S Indiana Avenue	118-132 E Garfield	Mike Dimberger	\$	15,000.00	Investor-Lender	\$	10,000.00		4-443
4	5450-52 S Indiana Avenue	118-132 E Garfield	Moran Blueshtein and Upender Subramanian	\$	146,857.18	Investor-Lender	\$	20,000.00		4-95
4	5450-52 S Indiana Avenue	118-132 E Garfield	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$	159,000.00	Investor-Lender	\$	10,000.00		4-315
4	5450-52 S Indiana Avenue	118-132 E Garfield	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$	252,907.00	Investor-Lender	\$	25,000.00		4-1365
4	5450-52 S Indiana Avenue	118-132 E Garfield	Optima Property Solutions, LLC	\$	487,209.71	Investor-Lender	\$	170,000.00		4-1023
4	5450-52 S Indiana Avenue	118-132 E Garfield	Paul Harrison	\$	420,331.59	Investor-Lender	\$	43,098.00		4-2026
4	5450-52 S Indiana Avenue	118-132 E Garfield	Paul N. Wilmesmeier	\$	790,185.00	Investor-Lender	\$	25,000.00		4-300
4	5450-52 S Indiana Avenue	118-132 E Garfield	Petra Zoeller	\$	546,619.00	Investor-Lender	\$	50,000.00		4-594
4	5450-52 S Indiana Avenue	118-132 E Garfield	Provident Trust Group F.B.O Charles Smith SoloK	\$	50,000.00	Investor-Lender	\$	50,000.00		4-1198
4	5450-52 S Indiana Avenue	118-132 E Garfield	R2V2 Investments LLC	\$	88,590.47	Investor-Lender	\$	20,000.00		4-842
4	5450-52 S Indiana Avenue	118-132 E Garfield	Robert W. Jennings	\$	308,632.47	Investor-Lender	\$	150,000.00		4-447
4	5450-52 S Indiana Avenue	118-132 E Garfield	Sam Harrison	\$	50,000.00	Investor-Lender	\$	25,000.00		4-2027
4	5450-52 S Indiana Avenue	118-132 E Garfield	Sandeep Kattar	\$	50,000.00	Investor-Lender	\$	50,000.00		4-1396
4	5450-52 S Indiana Avenue	118-132 E Garfield	SeaDog Properties LLC / Darrell Odum	\$	134,000.00	Investor-Lender	\$	24,000.00		4-381
4	5450-52 S Indiana Avenue	118-132 E Garfield	Shatar Capital Inc et al	\$	2,341,486.08	Institutional Lender				4-1483
4	5450-52 S Indiana Avenue	118-132 E Garfield	Steven G. Mouty	\$	50,000.00	Investor-Lender	\$	50,000.00		4-566
4	5450-52 S Indiana Avenue	118-132 E Garfield	Steven Roche	\$	127,821.13	Investor-Lender	\$	5,000.00		4-329
4	5450-52 S Indiana Avenue	118-132 E Garfield	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$	70,866.00	Investor-Lender	\$	35,655.00		4-595
4	5450-52 S Indiana Avenue	118-132 E Garfield	Susan Kalisiak-Tingle	\$	469,921.00	Investor-Lender	\$	9,274.00		4-1438
4	5450-52 S Indiana Avenue	118-132 E Garfield	Thomas F. Gordon	\$	200,000.00	Equity Investor	\$	100,000.00		4-2023
4	5450-52 S Indiana Avenue	118-132 E Garfield	Timothy S Sharp	\$	650,000.00	Investor-Lender	\$	50,000.00		4-76
4	5450-52 S Indiana Avenue	118-132 E Garfield	TMAKINDE, LLC	\$	247,000.00	Investor-Lender	\$	25,000.00		4-372
4	5450-52 S Indiana Avenue	118-132 E Garfield	Vartan Tarakchyan	\$	415,000.00	Equity Investor	\$	30,000.00		4-1118
4	5450-52 S Indiana Avenue	118-132 E Garfield	Verdell Michaux	\$	34,000.00	Equity Investor	\$	5,000.00		4-2039
4	5450-52 S Indiana Avenue	118-132 E Garfield	Vivek Pingili	\$	150,213.00	Investor-Lender	\$	30,000.00		4-522
4	5450-52 S Indiana Avenue	118-132 E Garfield	Vladimir Matviishin	\$	290,200.00	Investor-Lender	\$	14,000.00		4-1294
4	5450-52 S Indiana Avenue	118-132 E Garfield	Wanda M. Behling	\$	43,719.00	Investor-Lender	\$	11,219.00		4-1025
4	5450-52 S Indiana Avenue	118-132 E Garfield	William H. Akins, Jr.	\$	1,100,000.00	Equity Investor	\$	10,000.00		4-2003
4	5450-52 S Indiana Avenue	118-132 E Garfield	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$	1,100,000.00	Investor-Lender	\$	20,000.00		4-2003
4	5450-52 S Indiana Avenue	118-132 E Garfield	Yin Liu, Ping Xu	\$	300,000.00	Investor-Lender	\$	200,000.00		4-1368
5	7749-59 S Yates Boulevard		Advanta IRA Services LLC, FBO Dwight L. Plymale IRA #8006189	\$	80,826.56	Investor-Lender	\$	97,000.00		5-847
5	7749-59 S Yates Boulevard		Alcaili Sabat	\$	109,396.68	Investor-Lender			\$ 3,910.00	5-786
5	7749-59 S Yates Boulevard		American Estate and Trust, LC FBO Edward J. Netzel IRA	\$	10,000.00	Investor-Lender	\$	10,000.00		5-1057
5	7749-59 S Yates Boulevard		Amit Hammer	\$	295,980.00	Investor-Lender	\$	30,000.00		5-225
5	7749-59 S Yates Boulevard		Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$	77,520.06	Investor-Lender	\$	25,000.00		5-1178
5	7749-59 S Yates Boulevard		Bancroft, Ed	\$	258,060.00	Investor-Lender and Equity Investor			\$ 14,627.00	5-2008
5	7749-59 S Yates Boulevard		Camano Equities, LLC (Markley, Charles)	\$	46,254.22	Investor-Lender	\$	50,000.00		5-2038
5	7749-59 S Yates Boulevard		Charles P McEvoy	\$	438,733.33	Investor-Lender	\$	100,000.00		5-232
5	7749-59 S Yates Boulevard		Clarice Recamara	\$	25,000.00	Investor-Lender	\$	25,000.00		5-640
5	7749-59 S Yates Boulevard		Clearwood Funding, LLC	\$	150,000.00	Investor-Lender	\$	50,000.00		5-1276
5	7749-59 S Yates Boulevard		Dana Speed	\$	249,710.00	Investor-Lender	\$	169,000.00		5-684
5	7749-59 S Yates Boulevard		David M Harris	\$	831,700.00	Investor-Lender	\$	100,000.00		5-267
5	7749-59 S Yates Boulevard		Degenhardt, Duane A	\$	645,000.00	Investor-Lender	\$	13,385.00		5-2015
5	7749-59 S Yates Boulevard		Donald Hendrickson	\$	10,595.99	Investor-Lender	\$	10,000.00		5-945
5	7749-59 S Yates Boulevard		Doron Keranian	\$	30,000.00	Investor-Lender	\$	25,000.00		5-380
5	7749-59 S Yates Boulevard		Duke E. Heger and Viviana Heger	\$	117,000.00	Investor-Lender	\$	35,000.00		5-1408

5	7749-59 S Yates Boulevard	Easley Family Trust c/o Todd Easley	\$ 25,000.00	Investor-Lender	\$ 25,000.00		5-596
5	7749-59 S Yates Boulevard	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 149,081.00		5-1445
5	7749-59 S Yates Boulevard	iPlan Group Agent for Custodian FBO Rama Voddi Roth IRA	\$ 33,000.00	Investor-Lender	\$ 33,000.00		5-799
5	7749-59 S Yates Boulevard	iPlan Group FBO Garwood Weatherhead IRA Account # 3320844	\$ 184,941.00	Investor-Lender	\$ 13,096.00		5-1096
5	7749-59 S Yates Boulevard	iPlan Group FBO Garwood Weatherhead IRA Account # 3421004	\$ 184,941.00	Investor-Lender	\$ 16,152.00		5-1096
5	7749-59 S Yates Boulevard	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor-Lender	\$ 6,000.00		5-203
5	7749-59 S Yates Boulevard	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 50,000.00		5-331
5	7749-59 S Yates Boulevard	Janice Burrell (iPlanGroup Agent for Custodian FBO Janice G. Burrell)	\$ 160,543.38	Investor-Lender	\$ 50,000.00		5-689
5	7749-59 S Yates Boulevard	Jason Ragan - TSA (NBFAR Investment LLC)	\$ 327,324.29	Equity Investor	\$ 3,451.00		5-797
5	7749-59 S Yates Boulevard	John Bloxham	\$ 36,374.24	Investor-Lender	\$ 35,000.00		5-1015
5	7749-59 S Yates Boulevard	John Witzigreuter	\$ 200,000.00	Investor-Lender	\$ 50,000.00		5-729
5	7749-59 S Yates Boulevard	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 10,000.00		5-1367
5	7749-59 S Yates Boulevard	Julie Patel	\$ 97,038.00	Investor-Lender	\$ 35,291.00		5-409
5	7749-59 S Yates Boulevard	Karen L Hendrickson	\$ 10,597.66	Investor-Lender	\$ 10,000.00		5-948
5	7749-59 S Yates Boulevard	Keith P Rowland and Jane E Rowland	\$ 52,583.32	Investor-Lender	\$ 50,000.00		5-89
5	7749-59 S Yates Boulevard	Keith Randall	\$ 250,000.00	Investor-Lender	\$ 70,000.00		5-1086
5	7749-59 S Yates Boulevard	Kevin & Laura Allred	\$ 61,000.00	Investor-Lender	\$ 50,000.00		5-452
5	7749-59 S Yates Boulevard	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 3,000.00		5-336
5	7749-59 S Yates Boulevard	Koates LLC	\$ 85,000.00	Equity Investor	\$ 3,200.00		5-228
5	7749-59 S Yates Boulevard	Legacy Trading LLC	\$ 257,000.00	Investor-Lender	\$ 237,000.00		5-508
5	7749-59 S Yates Boulevard	Lynn Marie Kupfer	\$ 114,201.00	Investor-Lender	\$ 100,000.00		5-1319
5	7749-59 S Yates Boulevard	Madison Trust Company custodian FBO Guenter Scheel IRA M1702087	\$ 25,000.00	Investor-Lender	\$ 25,000.00		5-2073
5	7749-59 S Yates Boulevard	Manuel Camacho	\$ 104,434.59	Investor-Lender	\$ 25,000.00		5-748
5	7749-59 S Yates Boulevard	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender	\$ 50,000.00		5-393
5	7749-59 S Yates Boulevard	Michael Grow	\$ 223,996.00	Investor-Lender and Equity Investor		\$ 100,000.00	5-375
5	7749-59 S Yates Boulevard	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Investor-Lender	\$ 24,000.00		5-78
5	7749-59 S Yates Boulevard	Naveen Kwatra	\$ 75,000.00	Investor-Lender	\$ 25,000.00		5-356
5	7749-59 S Yates Boulevard	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 100,000.00		5-1023
5	7749-59 S Yates Boulevard	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00		5-397
5	7749-59 S Yates Boulevard	Patrick Connely	\$ 20,000.00	Investor-Lender	\$ 20,000.00		5-964
5	7749-59 S Yates Boulevard	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 5,500.00		5-1135
5	7749-59 S Yates Boulevard	Peter Jordan	\$ 153,456.56	Investor-Lender	\$ 76,728.28		5-282
5	7749-59 S Yates Boulevard	Phillip G. Vander Kraats	\$ 80,186.82	Investor-Lender	\$ 1,374.00		5-628
5	7749-59 S Yates Boulevard	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 12,000.00		5-332
5	7749-59 S Yates Boulevard	Quantum Growth Holdings LLC	\$ 15,321.00	Investor-Lender	\$ 5,500.00		5-354
5	7749-59 S Yates Boulevard	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor-Lender	\$ 12,100.00		5-1352
5	7749-59 S Yates Boulevard	Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor-Lender	\$ 30,000.00		5-251
5	7749-59 S Yates Boulevard	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 15,000.00		5-1389
5	7749-59 S Yates Boulevard	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.89	Investor-Lender	\$ 12,000.00		5-562
5	7749-59 S Yates Boulevard	Sarah Geldart	\$ 57,200.00	Investor-Lender	\$ 37,500.00		5-1285
5	7749-59 S Yates Boulevard	Shatar Capital Inc et al	\$ 2,341,486.08	Institutional Lender			5-1483
5	7749-59 S Yates Boulevard	Shlomo Zussman	\$ 25,000.00	Investor-Lender	\$ 25,000.00		5-579
5	7749-59 S Yates Boulevard	Smart Technologies PSP, Nizarali Jetha - Manager	\$ 106,458.39	Investor-Lender	\$ 100,000.00		5-1458
5	7749-59 S Yates Boulevard	Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Equity Investor	\$ 50,000.00		5-154
5	7749-59 S Yates Boulevard	Steven G. Mouty	\$ 50,000.00	Investor-Lender	\$ 50,000.00		5-821
5	7749-59 S Yates Boulevard	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor-Lender	\$ 23,626.00		5-595
5	7749-59 S Yates Boulevard	Susan Kalisiak-Tingle	\$ 469,921.00	Investor-Lender	\$ 48,226.00		5-1438
5	7749-59 S Yates Boulevard	Teena B Ploeger	\$ 18,500.00	Investor-Lender	\$ 18,500.00		5-521
5	7749-59 S Yates Boulevard	Tolu Makinde	\$ 90,000.00	Investor-Lender	\$ 30,000.00		5-370
5	7749-59 S Yates Boulevard	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 979.00		5-1480
5	7749-59 S Yates Boulevard	Wesley Pittman	\$ 180,048.49	Investor-Lender	\$ 32,000.00		5-469
5	7749-59 S Yates Boulevard	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor-Lender	\$ 50,000.00		5-537
79	6160-6212 S Martin Luther King Drive	Aaron Beauclair	\$ 30,000.00	Investor-Lender	\$ 30,000.00		79-408

79	6160-6212 S Martin Luther King Drive	Alcalli Sabat	\$ 109,396.68	Investor-Lender	\$ 11,000.00	79-786
79	6160-6212 S Martin Luther King Drive	Amit Hammer	\$ 295,980.00	Investor-Lender	\$ 50,000.00	79-225
79	6160-6212 S Martin Luther King Drive	Armoogam, Clifton	\$ 29,940.00	Investor-Lender	\$ 9,900.00	79-2006
79	6160-6212 S Martin Luther King Drive	Arvind Kinjarapu	\$ 145,500.00	Investor-Lender	\$ 35,000.00	79-1161
79	6160-6212 S Martin Luther King Drive	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 25,000.00	79-503
79	6160-6212 S Martin Luther King Drive	Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 274,500.00	79-885
79	6160-6212 S Martin Luther King Drive	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 100,000.00	79-2012
79	6160-6212 S Martin Luther King Drive	Brett Burnham (Burnham 401k Trust)	\$ 215,335.54	Investor-Lender	\$ 8,000.00	79-314
79	6160-6212 S Martin Luther King Drive	Charles Smith	\$ 350,000.00	Investor-Lender	\$ 350,000.00	79-1186
79	6160-6212 S Martin Luther King Drive	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 40,000.00	79-117
79	6160-6212 S Martin Luther King Drive	David M Harris	\$ 831,700.00	Investor-Lender	\$ 96,000.00	79-267
79	6160-6212 S Martin Luther King Drive	David R. Trengove	\$ 705,123.88	Investor-Lender	\$ 150,000.00	79-481
79	6160-6212 S Martin Luther King Drive	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 23,768.00	79-355
79	6160-6212 S Martin Luther King Drive	Direct Lending Partner LLC (successor to Arena DLP Lender LLC and DLP Lending Fund LLC)	\$ 3,118,675.50	Institutional Lender		79-129
79	6160-6212 S Martin Luther King Drive	Distributive Marketing Inc.	\$ 100,000.00	Investor-Lender	\$ 50,000.00	79-806
79	6160-6212 S Martin Luther King Drive	EastWest Funding Trust	\$ 52,000.00	Investor-Lender	\$ 50,000.00	79-258
79	6160-6212 S Martin Luther King Drive	Elaine Sison Ernst	\$ 95,000.00	Investor-Lender	\$ 50,000.00	79-1029
79	6160-6212 S Martin Luther King Drive	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 65,000.00	79-1450
79	6160-6212 S Martin Luther King Drive	Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor-Lender	\$ 10,000.00	79-1174
79	6160-6212 S Martin Luther King Drive	Gowrisankar Challagundla	\$ 59,750.00	Investor-Lender	\$ 50,000.00	79-815
79	6160-6212 S Martin Luther King Drive	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00	79-1445
79	6160-6212 S Martin Luther King Drive	Green Light Investments, LLC	\$ 90,000.00	Investor-Lender	\$ 50,000.00	79-1440
79	6160-6212 S Martin Luther King Drive	Guenter Scheel and Karen Scheel	\$ 25,000.00	Investor-Lender	\$ 25,000.00	79-2072
79	6160-6212 S Martin Luther King Drive	Ingrid Beyer and Joel Beyer	\$ 10,346.02	Investor-Lender	\$ 10,000.00	79-985
79	6160-6212 S Martin Luther King Drive	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor-Lender	\$ 20,000.00	79-203
79	6160-6212 S Martin Luther King Drive	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor-Lender	\$ 10,000.00	79-413
79	6160-6212 S Martin Luther King Drive	Irene Gacad	\$ 26,103.82	Investor-Lender	\$ 25,000.00	79-647
79	6160-6212 S Martin Luther King Drive	James Walsh	\$ 200,000.00	Investor-Lender	\$ 50,000.00	79-2058
79	6160-6212 S Martin Luther King Drive	Jason Ragan - TSA (NBFAR Investment LLC)	\$ 327,324.29	Equity Investor	\$ 110,000.00	79-797
79	6160-6212 S Martin Luther King Drive	Jeffery B McMeans	\$ 53,333.35	Investor-Lender	\$ 50,000.00	79-279
79	6160-6212 S Martin Luther King Drive	John A Martino & Carole J Wysocki	\$ 12,171.78	Investor-Lender	\$ 50,000.00	79-1493
79	6160-6212 S Martin Luther King Drive	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	\$ 65,000.00	79-2004
79	6160-6212 S Martin Luther King Drive	John E Mize	\$ 50,000.00	Investor-Lender	\$ 50,000.00	79-649
79	6160-6212 S Martin Luther King Drive	Karl R. Deklotz	\$ 1,586,165.90	Investor-Lender	\$ 100,000.00	79-1179
79	6160-6212 S Martin Luther King Drive	Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 50,000.00	79-2035
79	6160-6212 S Martin Luther King Drive	Kyle Jacobs	\$ 95,000.00	Investor-Lender	\$ 30,000.00	79-1345
79	6160-6212 S Martin Luther King Drive	Larry White	\$ 53,900.00	Investor-Lender	\$ 52,500.00	79-794
79	6160-6212 S Martin Luther King Drive	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender	\$ 63,000.00	79-970
79	6160-6212 S Martin Luther King Drive	Levent Kesen	\$ 150,000.00	Investor-Lender	\$ 50,000.00	79-1078
79	6160-6212 S Martin Luther King Drive	Louis Barrows	\$ 25,000.00	Equity Investor	\$ 25,000.00	79-494
79	6160-6212 S Martin Luther King Drive	Madison Trust Company Custodian FBO Kathy B. Talman IRA	\$ 75,000.00	Investor-Lender	\$ 25,000.00	19-1109
79	6160-6212 S Martin Luther King Drive	Madison Trust Custodian FBO Brent Jacobs	\$ 37,881.00	Investor-Lender	\$ 37,881.00	79-854
79	6160-6212 S Martin Luther King Drive	Maricris M. Lee	\$ 8,426.68	Investor-Lender	\$ 8,000.00	79-320
79	6160-6212 S Martin Luther King Drive	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 60,000.00	79-1412
79	6160-6212 S Martin Luther King Drive	Meadows Enterprises Inc, Kenyon Meadows, president	\$ 75,000.00	Investor-Lender	\$ 25,000.00	79-429
79	6160-6212 S Martin Luther King Drive	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor-Lender	\$ 61,860.75	79-775
79	6160-6212 S Martin Luther King Drive	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 90,000.00	79-78
79	6160-6212 S Martin Luther King Drive	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor-Lender	\$ 46,000.00	79-95
79	6160-6212 S Martin Luther King Drive	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor-Lender	\$ 7,000.00	79-315
79	6160-6212 S Martin Luther King Drive	Nandini S Chennappan	\$ 10,000.00	Investor-Lender	\$ 10,000.00	79-1270
79	6160-6212 S Martin Luther King Drive	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender	\$ 50,000.00	79-1365
79	6160-6212 S Martin Luther King Drive	New Direction IRA, Inc. FBO Ingrid Beyer, Roth IRA	\$ 25,865.84	Investor-Lender	\$ 25,000.00	79-437
79	6160-6212 S Martin Luther King Drive	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor-Lender	\$ 50,000.00	79-920
79	6160-6212 S Martin Luther King Drive	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 250,000.00	79-397

79	6160-6212 S Martin Luther King Drive	Patricia J Theil C/F Jacqueline M Theil	\$ 62,062.58	Investor-Lender	\$ 11,257.00	79-923
79	6160-6212 S Martin Luther King Drive	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	79-300
79	6160-6212 S Martin Luther King Drive	Philip J Lombardo and Dianne E Lombardo	\$ 54,666.63	Investor-Lender	\$ 50,000.00	79-561
79	6160-6212 S Martin Luther King Drive	PROFESSIONAL RENTAL LP, GEORGE SAMUEL	\$ 58,000.04	Investor-Lender	\$ 50,000.00	79-482
79	6160-6212 S Martin Luther King Drive	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	\$ 36,470.00	79-172
79	6160-6212 S Martin Luther King Drive	Real Envisions LLC	\$ 53,000.00	Investor-Lender	\$ 50,000.00	79-1021
79	6160-6212 S Martin Luther King Drive	Receivables to Cash, LLC d/b/a Berenger Capital (c/o Kyle Davison)	\$ 150,000.00	Investor-Lender	\$ 50,000.00	79-302
79	6160-6212 S Martin Luther King Drive	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 100,000.00	79-768
79	6160-6212 S Martin Luther King Drive	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 23,000.00	79-1389
79	6160-6212 S Martin Luther King Drive	Sarah Geldart	\$ 57,200.00	Investor-Lender	\$ 20,000.00	79-1285
79	6160-6212 S Martin Luther King Drive	Steven R. Bald	\$ 586,378.00	Investor-Lender	\$ 30,000.00	79-399
79	6160-6212 S Martin Luther King Drive	Steven Roche	\$ 127,821.13	Investor-Lender	\$ 50,000.00	79-329
79	6160-6212 S Martin Luther King Drive	Terri S. Tracy	\$ 265,000.00	Investor-Lender	\$ 25,000.00	79-272
79	6160-6212 S Martin Luther King Drive	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00	79-602
79	6160-6212 S Martin Luther King Drive	The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor-Lender	\$ 50,000.00	79-790
79	6160-6212 S Martin Luther King Drive	Todd Colucy	\$ 54,000.02	Investor-Lender	\$ 50,000.00	79-70
79	6160-6212 S Martin Luther King Drive	TSC Trust (Patricia Scully, Trustee)	\$ 50,000.00	Investor-Lender	\$ 50,000.00	79-2063
79	6160-6212 S Martin Luther King Drive	United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 30,000.00	79-1480
79	6160-6212 S Martin Luther King Drive	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00	79-1234
79	6160-6212 S Martin Luther King Drive	Valery Lipenko	\$ 50,000.00	Investor-Lender	\$ 50,000.00	79-517
79	6160-6212 S Martin Luther King Drive	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 50,000.00	79-1040
79	6160-6212 S Martin Luther King Drive	Vistex Properties LLC	\$ 107,000.04	Investor-Lender	\$ 100,000.00	79-1318
79	6160-6212 S Martin Luther King Drive	William (Will) J Cook III	\$ 100,000.00	Investor-Lender	\$ 100,000.00	79-700
79	6160-6212 S Martin Luther King Drive	William B. Dreischmeir		Investor-Lender	\$ 60,000.00	79-2017
79	6160-6212 S Martin Luther King Drive	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor-Lender	\$ 35,000.00	79-2003
79	6160-6212 S Martin Luther King Drive	William Needham	\$ 355,428.00	Investor-Lender	\$ 25,000.00	79-80
79	6160-6212 S Martin Luther King Drive	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor-Lender	\$ 100,000.00	79-168
79	6160-6212 S Martin Luther King Drive	Yin Liu, Ping Xu	\$ 300,000.00	Investor-Lender	\$ 100,000.00	79-1368
101	6949-59 S Merrill Avenue	Capital Investors, LLC (6951 S. Merrill Fund I LLC)	\$ 1,856,942.46	Equity Investor	\$ 1,550,000.00	101-1490
101	6949-59 S Merrill Avenue	CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 57,000.00	101-1477
101	6949-59 S Merrill Avenue	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 91,000.00	101-1454
101	6949-59 S Merrill Avenue	Doron Reichenberg	\$ 179,000.00	Investor-Lender	\$ 54,000.00	101-708
101	6949-59 S Merrill Avenue	Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 1,915,706.50	Institutional Lender	\$ 1,540,000.00	101-1188

Email Service List Group 2

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
79-408	Aaron Beauclair	abeauclair@gmail.com			
5-847	Advanta IRA Services LLC, FBO Dwight L. Plymale IRA #8006189	kristienvanh@yahoo.com; dwightleely@yahoo.com			mstein@tottislaw.com
1-2001	Agee Family Trust c/o Scott R. Agee	sagee@agee-engr.com			
4-90	Aksel Allouch	aksel.allouch@gmail.com			
1-786	Alcalli Sabat	elsabat84@yahoo.com			
4-786					
5-786					
79-786					
1-879	Aluvelu Homes LLC	rvoddi@yahoo.com			
4-879					
1-707	American Estate and Trust FBO Layne Jones IRA	jonesjeffreyc9@gmail.com; jelayproperties@gmail.com			
5-1057	American Estate and Trust, LC FBO Edward J. Netzel IRA	enetzal@att.net			
5-225	Amit Hammer	amithammer@gmail.com	AMIT HAMMER C/O ADIR HAZAN	amithammer@gmail.com	mstein@tottislaw.com
79-225					
4-612	Anjie Comer	poodlex2@yahoo.com			
4-475	Annie Chang	acc352@gmail.com			msmith@smithlawchicago.com; michael.dennis.smith@gmail.com; rkamhi@labaton.com; arosca@roscalaw.com
4-890	Arthur and Dinah Bertrand	Outofafrica05@gmail.com			
79-1161	Arvind Kinjarapu	arvind.kinjarapu@gmail.com			
1-503	Asians Investing In Real Estate LLC	annliu49@yahoo.com			msmith@smithlawchicago.com
79-503					
5-1178	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	david.theil@healthonecares.com	Patricia J Theil	patti.theil@gmail.com	
79-885	Bauer Latoza Studio, Ltd.	etorrez@bauerlatozastudio.com	Adam Whiteman	Adam@WhitemanBorden.com	
4-2012	Bernadette Chen Eleven St. Felix Street Realty Group	bc1225@gmail.com			
79-2012					
4-491	Blue Mountain Ventures PSP 401K, George Samuel	drsamuel@yahoo.com			
4-727	Bluebridge Partners Limited	agille@bluebridgepartners.com			mstein@tottislaw.com
4-1223	Bonnie Young	joy@erinet.com	Judith Klein	joykle532@gmail.com	
79-314	Brett Burnham	brettburnham20@gmail.com			
4-84	Bright Venture, LLC	steven.kerns@gmail.com	Jill F. Kerns	jfkerns@gmail.com	
5-2038	Camano Equities, LLC c/o Charles R. Markley	cmarkley@brownsteinrask.com cmark28405@aol.com			
1-1490	Capital Investors, LLC	shuvam@ciholdingsgroup.com	Michelle LaGrotta	mlagrotta@gkwwlaw.com	mlagrotta@gkwwlaw.com; scondon@gkwwlaw.com; TGardiner@gkwwlaw.com
101-1490					
5-232	Charles P McEvoy	cpm3203@verizon.net			
79-1186	Charles Smith	charles@foundryhomebuyers.com			
1-379	Chuck Denton Denton Real Estate Company Inc. 401k	chuck@chuckdenton.com			
5-640	Clarice Recamara	clarice.recamara@yahoo.com			
1-1477	CLC Electric, Inc. (Costel Dumitrescu)	rgolding@goldinglaw.net	Richard N. Golding	rgolding@goldinglaw.net	
101-1477					
1-1454	CLD Construction, Inc. (Doru Unchias)	rgolding@goldinglaw.net	Richard N. Golding	rgolding@goldinglaw.net	
4-1454		dorucl@gmail.com			
101-1454					
1-1276	Clearwood Funding, LLC	kathy201@clearwoodfunding.com			mstein@tottislaw.com
5-1276					
79-2006	Clifton Armoogam	carmoogam@gmail.com			
1-723	CLOVE, LLC c/o Cynthia L Love	love_cyndi@hotmail.com			
1-1381	Coppy Properties, LLC	Pat.Coppinger@Colliers.com			
1-860	Cross 5774 Holdings LLC - Cross Global Funding Group	dnaachin@yahoo.com			
1-684	Dana Speed	dana.m.speed@gmail.com			
5-684					
79-117	Daniel Matthews, Leah Matthews	leah97@gmail.com			
1-679	Danielle DeVarne	dvar143@gmail.com			
5-267	David M Harris	harris.davidm@hotmail.com			
79-267					

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
1-481 4-481 79-481	David R Trengove	treng23946@aol.com	Richard Lauter (Partner, Lewis Brisbois)	Richard.Lauter@lewisbrisbois.com	ken.joyce@lewisbrisbois.com; Richard.Lauter@lewisbrisbois.com
1-453	Dee Ann Nason	drdnason@gmail.com			
4-1492	Denise Renee Wilson	drrenee@gorge.net			
1-355 79-355	Dennis & Mary Ann Hennefer	dhennefer@juno.com			
79-129	Direct Lending Partner LLC (successor to Arena DLP Lender LLC and DLP Lending Fund LLC)	barry@dlpre.com	Barry DeGroot	barry@dlpre.com	jason.dejonker@bclplaw.com; jessica.pedersen@bclplaw.com; mgilman@dykema.com; tgale@dykema.com; eweil@dykema.com
4-806 79-806	Distributive Marketing Inc.	jr@nynja.biz	Anthony Motta	amotta@anthonymotta.com	mstein@tottislaw.com
4-72	Donald Freers aka Meadows Advisors LLC	don.freers@gmail.com			
5-945	Donald Hendrickson	dkhendrickson@theriver.com			
5-380	Doron Kermanian	dkermanian425@gmail.com Doronkermanian2626@hotmail.com			
101-708	Doron Reichenberg	doron.reichenberg@gmail.com	Hila Reichenberg	hila.reichenberg@gmail.com	
4-1080	Douglas Nebel and Narine Nebel	Luther_Henry_1920@outlook.com			
5-2015	Duane A Degenhardt and Linda S. Degnhardt	sherrydegenhardt@gmail.com			
5-1408	Duke E. Heger and Viviana Heger	duke.heger@tcw.com	Viviana Heger	vheger@hotmail.com	
5-596	Easley Family Trust c/o Todd Easley	easley.t@gmail.com			
79-258	EastWest Funding Trust	peggyypalms@gmail.com	Margaret Palms, Trustee	peggyypalms@gmail.com	mstein@tottislaw.com
4-2008 5-2008	Ed A Bancroft	edabancroft@yahoo.com			
1-1029 79-1029	Elaine Sison Ernst	esernst@optonline.net			
1-1252	Elizabeth A. Monnot-Chase	bettechase@comcast.net			
4-1301	Erika Dietz IRA account (Madison Trust Company Custodian FBO Erika Dietz Acct #M1612085)	ekdietz@gmail.com			
1-410	Evans & Associates LLC (Will Evans)	willfevans@aol.com			
79-1450	Francisco Fernandez	paco36@hotmail.com			mstein@tottislaw.com
1-1065	Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	garyburnhamjr@gmail.com	Gary R Burnham Jr.	garyburnhamjr@gmail.com	
1-1066	Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	garyburnhamjr@gmail.com			
79-1174	Gary R. Burnham Jr. Solo 401K Trust	garyburnhamjr@gmail.com			
1-92	Gilbert D Sherman Declaration of Trust 7/30/2013	gilbertdshearn@gmail.com			
4-350	Girl Cat Capital West LLC, Valentina Salge, President	valentinasalge@gmail.com			mstein@tottislaw.com
79-815	Gowrisankar Challagundla	cgslaw@gmail.com	Bhagya Lakshmi Challagundla	bhagya.marasa@gmail.com	
1-609	Grace Ndungu	gracendungu1@gmail.com			
5-1445 79-1445	Grathia Corp c/o Alan Dooley	adooley26@yahoo.com	Alan Dooley	adooley26@yahoo.com	
4-1210	Graystone Realty, LLC	hethcock16@gmail.com			
79-1440	Green Light Investments, LLC	greenlightinvestmentsllc@gmail.com			
1-697	Gregory R Scott and Gene X Erquiaga	greg@pacificreo.com	Gene X. Erquiaga	ntmggeno@aol.com	
79-2072	Gunter and Karen Scheel	gscheel@comcast.net			
4-1125	Harendra Pal	hpal2009@gmail.com	Nikeeta Pal	nikeeta90@gmail.com	mstein@tottislaw.com
1-1149	Helene D Kapsky	Helene.Kapsky@gmail.com	Mark S Kapsky	mark@mhkandassociates.com	
1-1274 4-1274	Hiroyuki Roy Chin & Lillian S Chin JTWR0S	HIROYUKICHIN@YAHOO.COM; LILLIANRLC@YAHOO.COM			
4-1039	Howard and Doris Bybee	howardbybee@yahoo.com	Kevin Bybee	kevin-bybee@att.net	
4-1061	IG Investment Trust	irene_gacad@yahoo.com			
4-744	Influx Investments LLC	influxinvestmentsllc@gmail.com	Joshua Thomas	joshbt@gmail.com	
79-985	Ingrid Beyer and Joel Beyer	ingrid.kate@gmail.com		joel.beyer@gmail.com	
5-799	iPlan Group Agent for Custodian FBO Rama Voddli Roth IRA	rvoddi@yahoo.com			
5-1096	iPlan Group FBO Garwood Weatherhead IRA Account #3421004	gweatherhead@gmail.com			
5-1096	iPlan Group FBO Garwood Weatherhead IRA Acct #3320844	gweatherhead@gmail.com			

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
1-413 4-413 79-413	iPlanGroup Agency for Custodian FBO Charles Powell IRA	mysm2@yahoo.com			
1-203 5-203 79-203	iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	andrewb680@aol.com	Whitney Kauffman	wkauffman@iplangroup.com	
4-331 5-331	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	mike@anglinfam.com		invest@iplangroup.com	
4-829	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	raj.tanikella@gmail.com			
1-661	IRA Services Trust Company CFBO Melbourne Kimsey II	mel@mdresource.com		compliance@iraservices.com	
4-301 79-647	IRA Services Trust Custodian FBO Ronald Stephen Klein Irene Gacad	joykle532@gmail.com irene_gacad@yahoo.com	Judith Klein	joykle532@gmail.com	
4-591	James Anthony Ande	cboycpa@gmail.com			
79-2058	James Walsh	fsi_03@hotmail.com			
1-689 5-689	Janice Burrell	jbpinera@gmail.com			
1-1133	Jason Ragan - TSA (iPlan Group Agent for Custodian FBO Jason Ragan Roth IRA #3320326)	jason.ragan@nbfar.com			
1-796	Jason Ragan - TSA (iPlan Group Agent for Custodian FBO Jason Ragan SEP #3340597)	jason.ragan@nbfar.com			
5-797 79-797	Jason Ragan - TSA (NBFAR Investment LLC)	jason.ragan@nbfar.com			
79-279	Jeffery B McMeans	ijmcmeans@gmail.com			
1-548	Jill Meekcoms (Halverson)	jillmeekcoms@yahoo.com			
1-726	JLO Enterprises LLC c/o Cynthia L Love	love_cyndi@hotmail.com	Cynthia L Love	love_cyndi@hotmail.com	
1-725	JML Roth LLC c/o Cynthia L Love	love_cyndi@hotmail.com			
1-1494	John A Martino	2WYSEGUYSGMAIL.COM			
79-1493	John A Martino & Carole J Wysocki	2wyseguy@gmail.com			
79-2004	John B. Allred & Glenda K. Allred	jballred56@gmail.com			
5-1015	John Bloxham	databack48@hotmail.com			
79-649	John E Mize	jbmize3@gmail.com			
5-729	John Witzigreuter	john@inspiredproductsglobal.com			
5-1367	Joseph P. McCarthy	jmccar7117@yahoo.com			
4-409 5-409	Julie Patel	Patelburns@gmail.com Jnpatel@gwmail.gwu.edu			
1-2074	Juliette Farr-Barksdale & Thomas Farr	juliesb76@yahoo.com			mstein@tottislaw.com
1-121	Kameda Investments, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	arnoldkk@gmail.com; akameda@hawaii.edu			
5-948	Karen L Hendrickson	homepropertyventures@gmail.com			
4-1179 79-1179	Karl R. DeKlotz	kdeklotz@aol.com			mstein@tottislaw.com
5-89	Keith P Rowland and Jane E Rowland	krland@verizon.net			
5-1086	Keith Randall	kran100@verizon.net			
5-452	Kevin & Laura Allred	lhallred@hotmail.com			
4-755	Kirk Road Investments, LLC	johnson.ma@sbcglobal.net	Jerry Crotty	jcrotty@riECKcrotty.com	kbrown@riECKcrotty.com
5-336	KKW Investments, LLC	pnwilmesmeier@charter.net			
79-2035	Knickerbocker LLC	alanskmn@yahoo.com			mstein@tottislaw.com
5-228	Koates LLC	karenkoates@gmail.com			
79-1345	Kyle Jacobs	cornboy1219@gmail.com			
79-794	Larry White	llofwhite@att.net			
79-970	Laura J. Sohm IRA	fbosser@msn.com			
5-508	Legacy Trading LLC	KD_Rentals@yahoo.com			
79-1078	Levent Kesen	leventkesen@gmail.com			
4-1346	LMJ Sales, Inc.	johnson.ma@sbcglobal.net	Jerry Crotty	jcrotty@riECKcrotty.com	kbrown@riECKcrotty.com
79-494	Louis Barrows	loubarrows@yahoo.com			
4-2020	Luna D. and Jerry E. Ellis	lmoonchic@gmail.com			
5-1319	Lynn Marie Kupfer	lynnkupfer@gmail.com			mstein@tottislaw.com
1-411	Madison Trust Company Custodian FBO Brian Shaffer IRA Account# M1608073 and M1703059	brian@baystaterealtyllc.com			

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
5-2073	Madison Trust Company custodian FBO Guenter Scheel IRA M1702087	gscheel@comcast.net			
79-1109	Madison Trust Company Custodian FBO Kathy B. Talman IRA	kathy201@clearwoodfunding.com			mstein@tottislaw.com
79-854	Madison Trust Custodian FBO Brent Jacobs	brent@durgan.com	Seth Bergida	sbergida@madisontrust.com	
5-748	Manuel Camacho	mannymacho@gmail.com			
79-320	Maricris M. Lee	net2gether@gmail.com	Michael Lee	net2gether@gmail.com	
1-2040	Mark A. Miller ATF Dornaskin Revocable Trust	milreal@comcast.net			
4-485	Mark DeLuca	WhiteRoseConsulting@yahoo.com			
4-165	Mark P. Mouty	utahpowder@live.com			
1-1412	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	may.m.akamine@gmail.com	Randall G. Pong	mayreih@gmail.com	
79-1412	Meadows Enterprises Inc, Kenyon Meadows, president	k.meadows@yahoo.com			
1-207	Melanie T. or Gary M. Gonzales	mgonz53@cox.net			msmith@smithlawchicago.com
79-775	Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	mg1881@gmail.com			
1-705	Michael Borgia IRA	mtborgia@gmail.com			
1-941	Michael C McClane	mikeloves2dive@gmail.com			
5-393	Michael F Grant & L. Gretchen Grant	mfggrant84@gmail.com	Gretchen Grant	lgretchen44@gmail.com	
5-375	Michael Grow	mgrow02@gmail.com	Heidi Grow	Heidigrow@yahoo.com	
5-78	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	wccpc@verizon.net			
79-78					
4-524	MID LLC by Carolyn Mize	car1948@bellsouth.net	Carolyn Mize	CJM98711@GMAIL.COM	
4-443	Mike Dirnberger	mikedirn@gmail.com			
1-123	Mona M. Leonard SD ROTH - 2692021	monajmc@protonmail.com	Mona M Leonard	monajmc@protonmail.com	
4-95	Moran Blueshtein and Upender Subramanian	moranpower@yahoo.com			
79-95					
4-315	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	bethanychomes@gmail.com	Michael K Curcio	MKCURCIO@GMAIL.COM	
79-315					
79-1270	Nandini S Chennappan	nchennappan@yahoo.com	Steven K Chennappan	schennappan@yahoo.com	
5-356	Naveen Kwatra	naveenkwatra@yahoo.com			
79-1365	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	manojdo@yahoo.com			
4-1365	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	manojdo@yahoo.com			
79-437	New Direction IRA, Inc. FBO Ingrid Beyer, Roth IRA	bbarghols@ndtco.com	Ingrid Beyer	ingrid.kate@gmail.com	
4-1023	Optima Property Solutions, LLC	cabroljm@gmail.com	Jean-Marc Cabrol	cabroljm@gmail.com	psl@ditommasolaw.com
5-1023					
79-920	Pankaj Patel BDA EZ NJ VENTURES, LLC.	EZNVENTURES@YAHOO.COM			
5-397	Pat DeSantis	desantispat@hotmail.com			mstein@tottislaw.com
79-397					
79-923	Patricia J Theil C/F Jacqueline M Theil	patti.theil@gmail.com; jtheil98@gmail.com			
1-939	Patrick Connely	pconnely@gmail.com			
5-964					
4-2026	Paul Harrison	jphfin@runbox.com			Sackermanatlaw@aol.com
1-300	Paul N. Wilmesmeier	paul@gogc.com			
4-300					
79-300					
1-2087	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k P	psadds@aol.com			mstein@tottislaw.com
5-1135	Paul Scribner	pscribner3@gmail.com	Willie F. Jones	pscribner3@gmail.com	
5-282	Peter Jordan	pmjcol@gmail.com	Mary Jordan	marynjordan@gmail.com	
4-594	Petra Zoeller	zoeller.petra@gmail.com			
79-561	Philip J Lombardo and Dianne E Lombardo	pl@lombardoinsurance.com			
5-628	Phillip G. Vander Kraats	pvannderkraats@gmail.com			
1-878	Pioneer Valley Properties LLC	angie@toplinetruck.com			
5-332	PNW Investments, LLC	pwilmesmeier@gogenevacapital.com			
79-482	PROFESSIONAL RENTAL LP, GEORGE SAMUEL	drgsamuel@yahoo.com			
4-1198	Provident Trust Group F.B.O Charles Smith Solok	charles@foundryhomebuyers.com			
79-172	Provident Trust Group, LLC FBO Stephan Tang IRA	stetang@yahoo.com	Stephan Tang	stetang@yahoo.com	
5-354	Quantum Growth Holdings LLC c/o Celia Tong, Mgr	celiayt@hotmail.com			
5-1352	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	rebecaromero2001@gmail.com		specialservices@questtrust.com	

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
1-804	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	rebecaromero2001@yahoo.com			
1-2088	Quest Trust Company FBO Paul Applefield Roth IRA#16413-21	psadds@aol.com			mstein@tottislaw.com
1-2089	Quest Trust Company FBO Robin Applefield Roth IRA#25164-21	psadds@aol.com			mstein@tottislaw.com
1-1138	R D Meredith General Contractors LLC	rdmgc@hotmail.com	Richard D. Meredith resident agent /principal member	rdmgc@hotmail.com	mstein@tottislaw.com
1-528	R.D.Meredith General Contractors llc 401K	rdmgc@hotmail.com			mstein@tottislaw.com
4-842	R2V2 Investments LLC	rvoddi@yahoo.com			
5-251	Raymond Thompson Investment Trust LLC	wes_thompson@bcbsil.com; wes.a.thompson@gmail.com			
79-1021	Real Envisions LLC	kuldeepj@gmail.com	Kuldeep Jain	kuldeepj@gmail.com	
79-302	Receivables to Cash, LLC d/b/a Berenger Capital	davisonks@gmail.com			
79-768	Rene Hribal	rhribal@yahoo.com	David G. Weibel	dweibel@frantzward.com	
1-746	Ricardo Acevedo Lopez	ricardo_acevedo1@hotmail.com			
1-1484	Rise Up Real Estate Group, LLC	bmbarrattini@hotmail.com			
1-483	RLD Denouement Holding Company, LLC	ryan8438@yahoo.com			
1-1389	Robert Potter	mauizowi@gmail.com			
5-1389					
79-1389					
4-447	Robert W. Jennings	jennings_robertw@yahoo.com			mstein@tottislaw.com
5-562	Sam Gerber, CEO, Gerber and Associates, REI, LLC	alg9@comcast.net			
4-2027	Sam Harrison	sam@samvharrison.com			
4-1396	Sandeep Kattar	dockattar@yahoo.com			
5-1285	Sarah Geldart	sarah.whitman@gmail.com	David Geldart	david.geldart@gmail.com	
79-1285					
1-1470	Scott Eaton c/o Chris Eaton	seaton6897@aol.com ChrisE@SurgicalColleagues.com	David Glickman, Esq.	service@forbusinessandlife.com	
4-381	SeaDog Properties LLC / Darrell Odum	Darrell.Odum@gmail.com			
1-1425	Serva Fidem, LLC	bmbarrattini@hotmail.com			
4-1483	Shatar Capital Inc et al	processing@shatar.com			bill@chernylaw.com; mgilman@dykema.com
5-1483					
5-579	Shlomo Zussman	Shlomokodesh123@gmail.com			
1-681	Simon Usuga	monchisuc101@gmail.com	Mateo Usuga	mateouc@hotmail.com	
5-1458	Smart Technologies PSP, Nizarali Jetha - Manager	nkj.alfavison@outlook.com; nki.solo401k@gmail.com			
1-691	Source One Funding, LLC c/o Thomas M. Martin	tmmartin@lewisricekc.com	Thomas M. Martin	tmmartin@lewisricekc.com	
1-1220	Spectra Investments LLC/ Deborah L. Mullica	deborah@mullica.net	Lisha McKinley, Esq.	mckinleyL@s-d.com	haskinst@s-d.com TVanDeusen@s-d.com Callen@s-d.com
5-154	Steve Weera Tonasut and Esther Kon Tonasut	tonasut@cs.com	Andrea Tonasut Millet	AKmillet@yahoo.com	mstein@tottislaw.com
5-821	Steven G. Mouty	sgmouty@gmail.com	Wanda M. Behling	wmbehling@gmail.com	
4-566	Steven G. Mouty (Steven G. Mouty Trust)	sgmouty@gmail.com	Wanda M. Behling	wmbehling@gmail.com	
1-399	Steven R. Bald	SB9443@ATT.COM; ZCMYKRG@YAHOO.COM			
79-399					
4-329	Steven Roche	stever939@yahoo.com	Margaret Azzinnari	stever939@yahoo.com	mstein@tottislaw.com
79-329					
4-595	Strategic Wealth Ventures, LLC c/o Brian Kothman Member	bkothman@darteam.net			
5-595	Strategic Wealth Ventures, LLC, Brian Kothman Member	bkothman@darteam.net			
4-1438	Susan Kalisiak	susankalisiak@icloud.com			
5-1438		susantingleeb@gmail.com			
5-521	Teena B Ploeger	tbploeger@gmail.com			
1-330	Teresita M. Shelton	terrishelton858@gmail.com			jtoleno@shufirm.com aswenson@shufirm.com
79-272	Terri S. Tracy	tstracy@prodigy.net			
79-602	Terry L. Merrill, Sheryl R. Merrill	mainship321@yahoo.com			
79-790	The Entrust Group FBO Dee Ann Nason 7230011277	drdnason@gmail.com			
4-2023	Thomas F. Gordon	tom@goldenheritageinsurance.com tom@gordonagency.net			

Email Service List Group 2

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
1-1188 101-1188	Thorofare Asset Based Lending REIT Fund IV, LLC	am@thorofarecapital.com			wserritella@taftlaw.com; mgilman@dykema.com; tgale@dykema.com; eweil@dykema.com
1-164	Tiger Chang Investments LLC	annliu49@yahoo.com			msmith@smithlawchicago.com
4-76	Timothy S Sharp	timsharp1958@gmail.com			
4-372	TMAKINDE, LLC	tolu.makinde@gmail.com			
79-70	Todd Colucy	tcolucy@gmail.com			
5-370	Tolu Makinde	tolu.makinde@gmail.com			
79-2063	TSC Trust Patricia-Trish Scully	trishscully92130@yahoo.com			
79-1480	United Capital Properties, LLC	adooleyt26@yahoo.com	Alan P Dooley	adooleyt26@yahoo.com	
5-1480	United Capital Properties, LLC c/o Alan P Dooley	adooleyt26@yahoo.com			
79-1234	US Freedom Investments, LLC	kscheel22@gmail.com			
79-517	Valery Lipenko	vlipen99@yahoo.com			
4-1118	Vartan Tarakchyan	vtiger1040@aol.com			
4-2039	Verdell Michaux	verdelm@yahoo.com			
79-1040	Victor Shaw	victorshaw@yahoo.com			
79-1318	Vistex Properties LLC	gupta100@gmail.com	Rajesh Gupta	gupta100@gmail.com	
4-522	Vivek Pingili	pingili@mac.com			
1-1294	Vladimir Matviishin - iPlanGroup Agent for Custodian FBO Vladimir	vlad25sf@gmail.com	Vladimir Matviishin	vlad94103@gmail.com	
4-1294	Matviishin				
1-75	Vladimir Raul Garcia Melijov	MELIJOV@GMAIL.COM			
4-1025	Wanda M. Behling	wmbehling@gmail.com	Steven G. Mouty	sgmouty@gmail.com	
5-469	Wesley Pittman	wp20774@comcast.net			
5-537	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	iral@me.com	Zinaida Lovitch, Co-Trustee	ziandj@me.com	
79-700	William (Will) J Cook III	will@willcookrealestate.com			
79-2017	William B. Dreischmeier	marjoriejeansexton@gmail.com			
1-2003	William H. Akins, Jr.	billaq123@gmail.com			mstein@tottislaw.com
4-2003					
79-2003					
1-2003	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	billaq123@gmail.com			
4-2003					
1-278	William Hooper	mangoskyforce@gmail.com			
79-80	William Needham	texastea123@gmail.com	Mr. Richard Lauter	Richard.Lauter@lewisbrisbois.com	ken.joyce@lewisbrisbois.com
79-168	Wisemove Properties LLC, (Anthony and Linda Reid, members)	tonyreid012@gmail.com			
1-648	Xuwen Lin	PAULINE2MSCF@YAHOO.COM			
4-1368	Yin Liu, Ping Xu	lionhorse88@yahoo.com			
79-1368					
1-1024	Zahra (Nina) Mofrad	mofrad_n@yahoo.com			